



Parks & Recreation Commission

MEETING
MONDAY JANUARY 11, 2016

7:45 P.M.

DAUGHERTY COMMISSION ROOM

Agenda

Eric Albert
Chairman
Committees:
Administrative,
Programs

David Juneau
Vice Chairman
Committee:
Aquatics

Carl Bernstein
Commissioner
Committees:
Fields, Parks

Marc Butlein
Commissioner
Committee:
Programs

Brian Collins
Commissioner
Committee:

Jed Ferdinand
Commissioner
Committee:
Aquatics

Mark Crowley
Secretary
Committee:

- 1) Call to order
- 2) Approval of minutes of meeting on December 14, 2015.
- 3) Public forum
- 4) Unfinished Business
 - a) Review of action items due from December 14, meeting.
 - b) Other unfinished business.
- 5) Reports of standing committees and resulting motions:
 - a) Administrative Committee (Mr. Albert)
 - i. AED's at parks discussion and update
 - ii. Parks & Recreation Operating and Capital Budget
 - Department Head meeting.
 - iii. Program Director Position
 - b) Aquatics Committee (Messrs. Ferdinand and Juneau)
 - i. Air Handling Unit at pool.
 - c) Fields Committee (Mr. Bernstein)
 - i. Little League storage shed and concession building
 - d) Programs Committee (Mr. Butlein)
 - i. Youth basketball program.
 - ii. Ski Trips
 - e) Parks Committee (Mr. Bernstein)
 - i. Surveillance & Monitoring
- 6) New Business
 - a) Election of officers
- 7) Correspondence
- 8) Announcements, remarks for the good of the order
- 10) Adjournment and setting of continuation date if necessary



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